A meeting of the Troy Election Commission was held July 23, 2015, at City Hall, 500 W. Big Beaver Road. City Clerk Dickson called the Meeting to order at 8:00 AM.

Roll Call:

PRESENT: David C. Anderson, M. Aileen Dickson – City Clerk, Harry Philo

Approval of Minutes

Resolution #EC-2015-07-04 Moved by Philo Seconded by Anderson

RESOLVED, That the following Minutes are **APPROVED** as submitted:

Election Commission Meeting – April 2, 2015

Yes: Anderson, Dickson, Philo

No: None

MOTION CARRIED

Approval of Precinct #19 & #28 Polling Place Relocation – From Christ Our Light! Catholic Church, 3077 Glouchester, to Lutheran Church of the Master, 3333 Coolidge Highway

Resolution #EC-2015-07-05 Motion by Anderson Seconded by Philo

WHEREAS, The City of Troy has deemed that the current location of Precincts #19 and #28 at Christ Our Light! Catholic Church is no longer available to the City of Troy to serve the City of Troy electors assigned to that polling location;

WHEREAS, The City of Troy has found an alternative polling location at Lutheran Church of the Master, 3333 Coolidge Highway, that will sufficiently serve the electors of the City of Troy.

THEREFORE, BE IT RESOLVED, That the City of Troy Polling Location for Precincts #19 and #28 at Christ Our Light! Catholic Church, 3077 Glouchester, be **RELOCATED** to Lutheran Church of the Master, 3333 Coolidge Highway, effective with the City General Election scheduled for Tuesday, November 3, 2015.

Yes: Anderson, Dickson, Philo

No: None

MOTION CARRIED

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The meeting was adjourned at 8:06 AM.

M. Aileen Dickson, CMC, CMMC City Clerk